



TOWNSHIP OF WALL  
EXECUTIVE MEETING AGENDA  
APRIL 13, 2022

7:00 P.M.  
MAIN MEETING ROOM

Mayor Orender	Yea	Administrator Bertrand	Yea
Deputy Mayor Becht	Yea	Attorney Kean	Yea
Committeeman Farrell	Yea	Township Clerk Lang	Yea
Committeeman Kingman	Yea		
Committeewoman Mangan	Yea		

Salute to the Flag and a Moment of Silence.

Sunshine Statement:

In compliance with the "Open Public Meetings Act," Chapter 231, P.L. 1975, adequate notice of this meeting has been provided in the following manner: the annual notice was forwarded to the official Township newspapers and was posted in the Wall Township Municipal Building. All notices are on file with the Township Clerk.

Roll Call

**Consent Agenda**

All items listed on the "Consent Agenda" are considered routine by the Township and will be adopted or approved collectively by a single motion and roll-call vote of a majority of the Township Committee. All items are available for public inspection on the Township's website at wallnj.com and in the office of the Township Clerk. There will be no separate discussion of these items. If a discussion is desired on any item, it will be considered separately. The Mayor asks if any member of the Township Committee wishes to consider any item separately. If not, he/she requests a **Motion** to approve the items listed. **Motion-**

**Second-Roll Call Vote**

**Approval of Minutes:**

o 3/9/2022

**Resolution No. 22-0401** - Approval of vouchers for March 24, 2022, through April 13, 2022, in the amount of \$14,578,229.82

**Resolution No. 22-0402** - Authorization that the 2022 Municipal Budget be read by title only at the time of public hearing

**Resolution No. 22-0403** - Authorization for a block party road closure at 4<sup>th</sup> Avenue and People Street and 3<sup>rd</sup> Avenue and People Street for May 28, 2022 – 10:00am - 11:00pm

**Resolution No. 22-0404** - Authorization to approve certain Township refund(s):  
Construction

**Resolution No. 22-0405** - Authorization to approve certain personnel matter(s):

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Mark Mohwinkle	DPW/Supervisor	\$103,218.47	2/1/2022
Casey Hauptmann	DPW/Supervisor	\$94,372.18	2/1/2022
Kelly Dacey	Land Use-Construction / Clerical	\$36,000.00	4/14/2022

Shane Spennato	DPW/ Seasonal- Summer Intern Program	\$13.00/ hour	5/2/2022
Joanne Bormida	Recreation/ Head Counselor II- Year 3	\$13.90/ hour	5/2/2022
Calab Whitehead	Recreation/ Head Counselor II- Year 1	\$13.40/ hour	5/2/2022
Tyler DeGraw	Recreation/ Head Counselor II- Year 1	\$13.40/ hour	5/2/2022

**Resolution No. 22-0406** - Authorization to submit a grant application for the Division of Mental Health and Addiction Services (DMHAS) Grant for the Wall Municipal Alliance for July 1, 2022, through March 14, 2023, in the amount of \$5,789.01

**Resolution No. 22-0407** - Authorization to execute a contract with Solitude Lake Management for Aquatic Plant Treatment at Osborne's Mills Pond at a price not to exceed \$6,692.00

**Resolution No. 22-0408** - Authorization to execute a contract with Solitude Lake Management for Aquatic Plant Treatment at Silo Farm Pond at a price not to exceed \$1,650.00

**Resolution No. 22-0409** - Authorization to designate the Motel Sites in accordance with the redevelopment Study and Preliminary Investigation Report Motel Sites, prepared by Kendra Lelie, PP, AICP, LLA and Robert Dare, PP, AICP, MCIP as an area in need of Redevelopment

**Resolution No. 22-0410** - Authorization to designate the New Jersey Route 33/34 and Asbury Road Corridors in accordance with the Redevelopment Study and Preliminary Investigation Report NJ Route 33/34 and Asbury Road Corridors, prepared by Kendra Lelie, PP, AICP, LLA and Robert Dare, PP, AICP, MCIP as an area in need of Redevelopment

### **End of Consent Agenda**

Motion - Second - Roll Call Vote

### **Roll Call Vote: Consent Agenda**

Committeeman Farrell Second - Yea

Committeeman Kingman Motion - Yea

Committeewoman Mangan Yea

Deputy Mayor Becht Yea

Mayor Orender Yea

Yea	Nay	Recuse	Absent
5	0	0	0

### **Committee Reports:**

**Committeewoman Mangan: Recreation, Monmouth County Library, Wall Community Alliance, Senior Citizen Advisory**

Committee Chair's Reports:

### **Committeewoman Mangan:**

- Committeewoman Mangan reported that the Easter Egg hunt was successful on April 9, 2022. She thanked the Easter Bunny and Fire Department for their attendance.
- She announced that the Recreation Advisory Committee was rescheduled.
- She announced that two (2) Girl Scout Troops came through Town Hall and the Library for a tour.
- She noted that the Women's Leadership Committee met, and that they are hosting their first community event at the Youth Center; an SPCA Drive.
- She noted that the Senior Citizen Advisory Committee met on April 5, 2022.

Items for Discussion:

- Administrator Bertrand noted that the Township would be seeking authorization to execute a contract with D&M Fireworks for the purchase of the 2022 Wall Fair Fireworks display through competitive quotes at a price not to exceed \$16,000.00

**Committeeman Kingman: Administration, Finance, Personnel, Board of Education, Economic Development**

Committee Chair's Reports:

**Committeeman Kingman:**

- Committeeman Kingman thanked Administrator Bertrand and Chief Financial Officer O'Hara.
- He commended the personnel actions.
- He announced that the Township is in the process of creating a Veteran ID Card.

Items for Discussion:

**Administrator Bertrand:**

- Administrator Bertrand reminded the public and Township Committee of the second reading and public hearing of **ORDINANCE 13-2022** an ordinance of the Township Committee of the Township of Wall, in the County of Monmouth State of New Jersey an ordinance to exceed the Municipal Budget appropriations limit and establish a CAP BANK (N.J.S.A. 40a: 4-45.14) for calendar year 2022 on April 27, 2022.
- He announced that the State had three questions regarding the 2022 budget and that they were all answered promptly
- Administrator Bertrand reminded the public and Township Committee of the second reading and public hearing of the budget resolution on April 27, 2022.

**Committeeman Farrell: Department of Land Use and Development, West Belmar Gateway, InfoAge, Environmental Advisory Committee**

Committee Chair's Report:

**Committeeman Farrell:**

- Committeeman Farrell noted that the Planning Board has one major application that is upcoming.
- He noted that Bakers Brewery is having issues with supply chain demands but are working towards opening by Memorial Day.
- He announced that he is looking at the capital budget as it relates to InfoAge.
- He noted that the Environmental Advisory Committee has not met because the Chairwoman has been ill.

Items for Discussion:

**Administrator Bertrand:**

- Administrator Bertrand announced the Introduction an Ordinance of the Township Committee of the Township of Wall to amend and supplement Chapter 140 of "The Land Use and Development Regulations of the Township of Wall" pertaining to OP-10 zone in Block 817 Lot 2.
- He noted that the Township would be seeking authorization to execute a contract with French & Parrello Associates for a formal dam inspection service for Osborne's Mills Dam per New Jersey Department of Environmental Protection (NJDEP) Regulations at a cost not to exceed \$6,000.00.
- He noted that the Township would be seeking authorization to execute a contract with Sky General Construction for the construction of the Camp Evans Roof Project through public bid at a price not to exceed \$118,000.00.

Committee Chair's Reports:

**Deputy Mayor Becht: Public Safety, Municipal Court, Board of Health**

Committee Chair's Reports:

- Deputy Mayor Becht announced that April 30, 2022, is the National Take Back initiative- the same day as Touch a Truck.
- He announced that the LEAD picnics are being scheduled.
- He announced that National Night Out would be held on August 2, 2022.

#### **Administrator Bertrand:**

- Administrator Bertrand noted that all items are ongoing.

#### **Mayor Orender: Public Works, Veteran Service's**

##### Committee Chair's Reports:

#### **Mayor Orender**

- Mayor Orender noted that hydrant flushing is ongoing.
- He announced that Shred Day is scheduled for May 21, 2022, at the Wall High School parking lot.
- He announced that brush pickup is in May and June.
- He reiterated Committeeman Kingman and noted that the Township would be issuing Veteran ID Cards to help the communities Veterans.

##### Items for Discussion:

#### **Administrator Bertrand:**

- Administrator Bertrand noted that the Township would be seeking authorization to execute a contract with Trane for the Police Department A/C System upgrades through US Communities Cooperative Pricing Program at a price not to exceed \$253,035.00
- Administrator Bertrand noted that the Township would be seeking to execute a contract with Beyer Ford for the purchase of two (2) 2022 Ford F-250 XL 4WD trucks through State Contract #88727 at a price not to exceed \$86,555.00
- Administrator Bertrand noted that the Township would be seeking to execute a contract with Detcon for the purchase of nine hundred and twelve (912) 48-gallon Toter recycling carts through Sourcewell Cooperative Purchasing Program at a cost not to exceed \$63,466.08
- Administrator Bertrand noted that the Township would be seeking to execute a contract with French & Parrello Associates for a Township bleacher assessment at a cost not to exceed \$14,750.00

#### **Public Comment:** Opportunity for anyone to comment with a limit of five (5) minutes per speaker

- The public comment portion of our meeting is to allow the public to bring to the Committee's attention their concerns or comments. In accordance with NJSA 10: 4-12(a), the Committee asks the public to limit their comments to five minutes or less. The Committee will respect the public's time by refraining any comment until the speaker has finished with their allotted time. It should be further noted that the public comment portion of our meeting is not structured as a question-and-answer session. If a member of the public has questions, they seek answers to, an appointment can be made with the Township Administrator's office during regular business hours. The attorney will regulate the time during the comment portion of our meeting.
- **No Public Comment**

#### **Close Public Comment**

Motion – Second - Roll Call Vote

#### **Roll Call Vote: Close Public Comment**

Committeeman Farrell	Motion- Yea
Committeeman Kingman	Yea
Committeewoman Mangan	Second - Yea

Deputy Mayor Becht

Yea

Mayor Orender

Yea

Yea

Nay

Recuse

Absent

5

0

0

0

**Resolution No. 22-0412** - Authorization to discuss matters in private session

Motion - Second – Roll Call Vote

**Roll Call Vote: 22-0412 Private Session**

Committeeman Farrell

Motion - Yea

Committeeman Kingman

Yea

Committeewoman Mangan

Yea

Deputy Mayor Becht

Second - Yea

Mayor Orender

Yea

Yea

Nay

Recuse

Absent

5

0

0

0

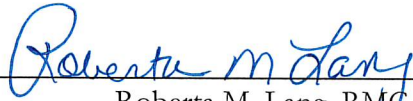
**Return to Public Session and a Motion to Adjourn**

Motion - Second - Voice Vote - All in Favor

Motion to Adjourn by **Deputy Mayor Becht** and seconded by **Committeeman Kingman**

Meeting adjourned at 8:25pm

Respectfully submitted,

  
\_\_\_\_\_  
Roberta M. Lang, RMC  
Township Clerk